

MICHIGAN UNDERGROUND STORAGE TANK AUTHORITY BOARD OF DIRECTORS' MEETING AGENDA

Tuesday, August 25, 2015, at 11:00 a.m.

Michigan Petroleum Association
7521 Westshire Drive, Suite 200
Lansing, Michigan

- 1. CALL TO ORDER/ESTABLISHMENT OF A QUORUM**
- 2. REVIEW OF AGENDA**
- 3. APPROVAL OF MINUTES**
July 21, 2015
- 4. UPDATE ON ADMINISTRATOR POSITION**
 - Amy Epkey, Administration Division, DEQ
- 5. BUDGET APPROVAL**
 - Amy Epkey, Administration Division, DEQ
- 6. IMPLEMENTATION PLAN & TIMELINE**
 - Bob Reisner, Remediation and Redevelopment Division, DEQ
- 7. STATUS UPDATE ON APPLICATION FOR FUND APPROVAL WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY**
 - Bob Reisner, Remediation and Redevelopment Division, DEQ
- 8. BYLAWS & SEAL**
 - Bob Reisner, Remediation and Redevelopment Division, DEQ
- 9. WEBPAGE LAYOUT**
 - Bob Reisner, Remediation and Redevelopment Division, DEQ
- 10. LEGAL UPDATES**
 - Polly Synk, Assistant Attorney General, Michigan Department of Attorney General
- 11. PUBLIC COMMENT**
- 12. NEXT MEETING**
- 13. ADJOURNMENT**